#### PARMA CITY COUNCIL COMMITTEES (2017)

FINANCE:

Chairman: **Vice Chairman:**  **Brian Brochetti Dennis Kish** 

Members:

**ALL MEMBERS OF COUNCIL** 

**PUBLIC SAFETY:** 

Chairman:

**Vice Chairman:** 

Members:

**Debbie Lime Brian Brochetti** 

**Alian Divis** 

Larry Napoli

**Mark Casselberry** 

**PUBLIC SERVICE:** 

Chairman:

Vice Chairman:

Members:

**Mark Casselberry** 

Larry Napoli Kristin Saban

**Brian Brochetti** 

Vito Dipierro

PLANNING:

Chairman:

Vice Chairman:

Members:

**Allan Divis** 

Jeff Crossman

Vito Dipierro **Mark Casselberry** 

**Dennis Kish** 

**GOVERNMENTAL OPERATIONS:** 

Chairman:

Vice Chairman:

Members:

**Jeff Crossman** 

**Mark Casselberry** 

Vito Dipierro Kristin Sabin

**Brian Brochetti** 

**ENVIRONMENTAL STANDARDS:** 

Chairman:

Vice Chairman:

Members:

**Larry Napoli** 

Kristin Saban

Jeff Crossman **Deborah Lime** 

**Dennis Kish** 

**APPOINTMENT SCANNING:** 

Chairman:

Vice Chairman:

Members:

Kristen Saban

**Allan Divis** 

Larry Napoli

**Dennis Kish** 

**Brian Brochetti** 

**PUBLIC HOUSING:** 

Chairman:

Members:

Vice Chairman:

Vito Dipierro

**Deborah Lime** 

**All MEMBERS OF COUNCIL** 

**PRESIDENT PRO TEM: Deborah Lime** 

**MAJORITY LEADER:** Mark Casselberry

Revised 1/17/2017

#### Legislation Pending in the FINANCE Committee January 17, 2017

Ord No 56-05	AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A FUND AND ACCOUNT FOR DEPOSITS AND EXPENDITURES FOR A CITY OF PARMA DOG PARK, AND DECLARING AN EMERGENCY  2/22/2005 1st Rdg
Ord No 147-13	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE TUXEDO AVENUE WATER MAIN REPLACEMENT PROJECT BETWEEN WEST 54 <sup>TH</sup> STREET AND STATE
Ord No 17-14	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO 2/3/2014 ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR 1 <sup>ST</sup> Rdg THE INSTALLATION OF STORMWATER RETENTION BASINS AT RIDGEWOOD MUNICIPAL GOLF COURSE AND DECLARING AN EMERGENCY
Ord No 150-14	AN ORDINANCE TO AMEND SECTION 185.03 "FEES OF THE FIRE CHIEF" OF 7/7/2014 THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING 1 <sup>ST</sup> Rdg AN EMERGENCY
Ord No 159-14	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO 8/4/2014 ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 1 <sup>ST</sup> Rdg CONSTRUCTION OF THE FOUNDATION, UNDERGROUND UTILITIES, RE-GRADING, DRIVEWAY AND OTHER SITE IMPROVEMENTS FOR THE PARMA REGIONAL FIRE SAFETY HOUSE AND DECLARING AN EMERGENCY
Ord No 173-14	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SITE AND FOUNDATION WORK FOR THE FIRE SAFETY HOUSE AND DECLARING AN EMERGENCY
Ord No 196-14	AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO 9/15/2014 A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE COURT 1 <sup>ST</sup> Rdg ROOM AUDIO/VISUAL SYSTEM HEADEND UPGRADE, AV ROOMS UPGRADE, AND TO PROVIDE AND INSTALL AV PRESENTATION CARD FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY
Ord No 65-15	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF LIMESTONE, AND DECLARING AN EMERGENCY  3/16/2015 2nd Rdg

# Legislation Pending in the FINANCE Committee

Ord No 140-15	AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & 8/3/2015 ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2015 NUISANCE DEMOLITION 2nd Rdg PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF ALL DESIGNATED DWELLINGS STRUCTURES AND GARAGES, AND DECLARING AN EMERGENCY
Ord No 161-15	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CODY COMPUTER SERVICES, INC., 2nd Rdg SOLE SOURCE PROVIDER, FOR A TWO YEAR SUPPORT PACKAGE FOR ALL CODY SOFTWARE FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY
Ord No 30-16	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE BEST BIDDER FOR THE PURCHASE OF A PYROTECHNICS DISPLAY INCLUDING A LICENSED PYROTHECHNIST AND QUALIFIED ASSISTANTS FOR THE CITY OF PARMA'S JULY 4, 2016, FIREWORK DISPLAY, AND DECLARING AN EMERGENCY
Ord No 88-16	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO  PREPARE BID SPECIFICATIONS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF POLICE BODY CAMERAS FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY  6/6/16 2nd Rdg
Ord No 166-16	AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) "ADMINISTRATIVE 9/6/16 CODE OF SECTION 185.05 "FEES OF THE DIRECTOR OF PULBIC SERVICE"; 1st Rdg TREE REMOVAL PERMIT, TO ALLOW RELIGIOUS INSTITUTIONS AND 501(c)(3) ORGANIZATIONS TO PAY A FLAT FEE OF \$25.00 FOR A TREE REMOVAL PERMIT, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY
Ord No 198-16	AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2017, TO AND INCLUDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY
Ord No 211-16	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER 10/17/16 INTO A CONTRACT FOR VISION INSURANCE COVERAGE FOR CITY EMPLOYEES, 1st Rdg AND DECLARING AN EMERGENCY

# Legislation Pending in the FINANCE Committee

Ord No 3-17	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH McGOWAN GOVERNMENTAL UNDERWRITERS, FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING BUILDINGS, CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY	1/17/17 1st Rdg
Ord No 5-17	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH McGOWAN GOVERNMENTAL UNDERWRITERS, FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY	1/17/17 1st Rdg
Res No 6-17	A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY	1/17/17 1st Rdg
Ord No 7-17	AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY	1/17/17 1st Rdg
Res No 8-17	A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND FROM SPECIAL ASSESSMENTS FOR STREET LIGHTS, AND DECLARING AN EMERGENCY	1/17/17 1st Rdg
Ord No 15-17	AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SANITARY SEWER AND STORM SEWER IMPROVEMENTS FOR THE CHEVROI BOULEVARD AREA IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY	1/17/17 1st Rdg LET
Res No 16-17	A RESOLUTION TO EXEMPT CERTAIN PARCELS OF LAND, UPON MEETING CERTAIN CRITERIA, FROM SPECIAL ASSESSMENTS FOR THE MAINTENANCE OF SANITARY SEWERS, STORM SEWERS, AND WATER MAINS, AND DECLARING AN EMERGENCY	1/17/17 1st Rdg
Res No 18-17	A RESOLUTION SUPPORTING THE CITY OF PARMA'S GRANT APPLICATION FOR THE NORTHCOAST BROWNFIELD COALITION COMMUNITY ASSESSMENT INITATIVE FOR ENVIRONMENTAL ASSESSMENTS FOR PERMANENT PARCEL NUMBER 441-03-001, AND DECLARING AN EMERGENCY	1/17/17 1st Rdg

# Legislation Pending in the PUBLIC SAFETY Committee

Ord No 222-12		19/2012 2 <sup>ND</sup> Rdg
Ord No 244-14		2/2015 2nd Rdg
Res No 211-15		0/19/15 2nd Rdg
Ord No 257-15	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE AGREEMENT WITH CLEVELAND COMMUNICATIONS INC., FOR THE LEASE/RENT OF SPACE FROM THE CITY OF PARMA WITHIN THE VIDA CORE TO PROVIDE CONNECTIVITY WITH ISSI AND BEON SERVICES, AND DECLARING AN EMERGENCY	I/19/16 1st Rdg

# Legislation Pending in the PUBLIC SERVICE Committee

Ord No 55-05	AN ORDINANCE AUTHORIZING THE MAYOR TO ESTABLISH A CITY OF PARMA DOG PARK, AND DECLARING AN EMERGENCY	5/6/2013 2 <sup>ND</sup> Rdg
Ord No 130-13	AN ORDINANCE TO REPEAL SUBSECTION (d) OF SECTION 903.05 "SIDEWALK WIDTH, ROUGHING, GRADING" OF CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	6/17/2013 2 <sup>ND</sup> Rdg
Ord No 216-13	AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2013 COMMUNITY DEVELOPMENT BLIGHT ELIMINATION PROGRAM AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION ACTIVITIES, AND DECLARING AN EMERGENCY	9/16/2013 1 <sup>ST</sup> Rdg

# Legislation Pending in the PLANNING Committee

Res No 207-99	A RESOLUTION URGING THE HISTORICAL PRESERVATION COMMITTEE, DESIGN REVIEW BOARD, TO DECLARE FIRE STATION NO. 1 LOCATED AT 7510 SNOW ROAD IN THE CITY OF PARMA, OHIO, AS A HISTORICAL SITE	7/6/1999 2 <sup>ND</sup> Rdg
Res No 63-13	A RESOLUTION URGING THE HISTORICAL PRESERVATION COMMITTEE, DESIGN REVIEW BOARD, TO DECLARE THE PARMA THEATRE, LOCATED AT 5826 RIDGE ROAD, AS A HISTORICAL PRESERVATION SITE IN THE CITY OF PARMA, OHIO	11/3/2014 2 <sup>ND</sup> Rdg
Ord No 104-13	AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 442-01-003 FROM SINGLE-FAMILY B-1 DISTRICT LOCATED ON HAUSERMAN ROAD IN THE CITY OF PARMA	5/20/2013 2 <sup>ND</sup> Rdg Planning Commission
Ord No 213-13	AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (B) "RETAIL SALES IN ENCLOSED BUILDINGS" OF SECTION 1170.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES," RELATIVE TO THE AMENDMENT OF ITEM NO. 12 "JUNK DEALERS, PAWNBROKERS, AND SECONDHAND DEALERS" AND THE ADDITION OF ITEM NO. 13 "SECONDHAND/USED MERCHANDISE SHOP," OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY	9/16/2013 1 <sup>ST</sup> Rdg Planning Commission
Ord No 136-14	AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 442-17-040, 442-17-041, 442-17-042, 442-17-043 AND 442-17-044 FROM RETAIL BUSINESS DISTRICT TO COMMERCIAL MANUFACTURING B DISTRICT LOCATED AT 7311 BROOKPARK ROAD IN THE CITY OF PARMA	7/7/2014 1 <sup>ST</sup> Rdg Planning Commission

#### Legislation Pending in the GOVERNMENTAL OPERATIONS Committee

Ord No 211-10 AN ORDINANCE TO ENACT SECTION 155.095 "NON-COLLUSION AFFIDAVIT FOR VENDORS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA  $2^{ND} \text{ Rdg}$ 

#### Legislation Pending in the ENVIRONMENTAL STANDARDS Committee

Ord No 49-09	AN ORDINANCE TO ENACT SECTION 331.47 "IDLE REDUCTION EXEMPTIONS, PENALTY" OF CHAPTER 331 "OPERATION GENERALLY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA	3/2/2009 1 <sup>ST</sup> Rdg
Ord No 286-09	AN ORDINANCE TO REPEAL CHAPTER 1523 "ROOF COVERINGS" AND TO ENACT A NEW CHAPTER 1523 "GREEN ROOFS AND VEGETATIVE ROOFS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA	12/21/2009 2 <sup>ND</sup> Rdg
Ord No 4-17	AN ORDINANCE TO AMEND CHAPTER 2301 "COMPREHENSIVE STORMWATER MANAGEMENT" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AN DECLARING AN EMERGENCY	

# Legislation Pending in the PUBLIC HOUSING Committee